

CHAPPARAL METROPOLITAN DISTRICT
REGULAR MEETING
AGENDA

Board of Directors

Term Expiration

Thomas Lash, President	May 2023
LuAnn Tinkey, Vice President	May 2022
Jim Noon, Secretary/Treasurer	May 2023
Roger H Bane, Director	May 2023
Dan Hartman, Director	May 2022

DATE: Tuesday, November 10, 2020

TIME: 3:00 p.m.

**PLACE: Zoom: <https://zoom.us/j/98473958887>
OR via phone @ 1 346 248 7799 US with Meeting ID: 984 7395 8887**

All participation will be via conference call due to the State of Emergency declared by Governor Polis, Public Health Orders 20-23 and 20-24 (revised), Governor Polis' March 25, 2020 Stay at Home Order D2020 017 (as amended by Order D2020 024) and April 26, 2020 Safer at Home Order D 2020 044, and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19.

I. Call to Order:

II. Declaration of Quorum/Director Qualifications/Disclosure Matters:

III. Public Comment:

IV. Acknowledge and Thank Ken Brunk for Landscape/Entry Efforts

- a. Update From Ken Brunk Regarding Entry Committee
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V. Review and Consider Approval of Minutes from the Regular Meeting Held on October 13, 2020 (enclosure)

VI. Front Range Recreation – Pool Updates

- A. Discussion Regarding Pool Rules and Regulations (enclosure)
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VII. Financial Matters:

- A. Review and Approve Payment of Claims (enclosure)

- B. Review and Accept Cash Position Summary Dated November 6, 2020 and Financial Statements for the Period Ending October 31, 2020 (enclosures)
 - C. Conduct Public Hearing to Amend 2020 Budget (enclosure)
 - D. Conduct Public Hearing to Adopt 2021 Budget (enclosure)
Adopt 2021 Budget/Certify Mill Levies/Appropriate 2021 Expenditures
 - E. Antenna Lease Payment Report (enclosure)
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VIII. Management Items:

- A. Confirm Quorum for December 8th Meeting
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IX. Director's Items:

- A. Review and Consider Approval of Game Set Match Contract (enclosure)
 - B. Review and Consider Approval of Emerald Isle 2021 Contract (enclosure)
 - C. Discussion Regarding Shred Event on November 21, 2020
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X. Informational Items:

- A. HOA Meeting Attendance Calendar (enclosure)
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XI. Adjournment:

NOTE: The next regular meeting is scheduled for December 8, 2020